

M. E. Arato, J.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SHAW FAMILY ARCHIVES, LTD. EDITH
MARCUS and META STEVENS,

Plaintiffs,

-against-

CMG WORLDWIDE, INC., an Indiana
Corporation, and MARILYN MONROE, LLC,
a Delaware Limited Liability Company,

Defendants.

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DOCUMENT
ELECTRONICALLY FILED

DOC #:

DATE FILED: 9/26/07

05 Civ. 3939 (CM)

**STIPULATION OF
SUBSTITUTION OF COUNSEL**

IT IS HERBEY STPULATED AND AGREED by and between the undersigned
counsel that Loeb & Loeb LLP be substituted as counsel of record for Defendant Marilyn
Monroe LLC, a Delaware Limited Liability Company, in place and in stead of Gibson, Dunn &
Crutcher LLP.

Dated: New York, New York
September 25, 2007

LOEB & LOEB LLP

By:

Paula K. Colbath
Paula K. Colbath (PC-9895)
Barry I. Slotnick (BS-6234)
345 Park Avenue
New York, New York 10154
(212) 407-4000

Incoming Counsel for Defendant
Marilyn Monroe LLC, a Delaware
Limited Liability Company

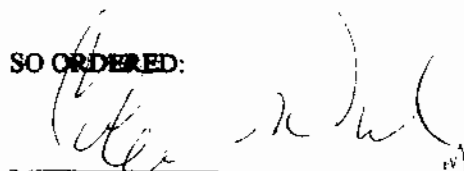
GIBSON, DUNN & CRUTCHER LLP

By:

Cynthia S. Arato
Orin Snyder (OS-3122)
Cynthia S. Arato (CA-8350)
200 Park Avenue
New York, New York 10166
(212) 351-4000

Outgoing Counsel for Defendant
Marilyn Monroe LLC, a Delaware
Limited Liability Company

SO ORDERED:



U.S.D.J.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SHAW FAMILY ARCHIVES, LTD. EDITH
MARCUS and META STEVENS, :

Plaintiffs, :

-against- :

05 Civ. 3939 (CM)

AFFIDAVIT OF PAULA K. COLBATH

CMG WORLDWIDE, INC., an Indiana
Corporation, and MARILYN MONROE, LLC,
a Delaware Limited Liability Company, :

Defendants. :

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STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

PAULA K. COLBATH, being duly sworn, deposes and says:

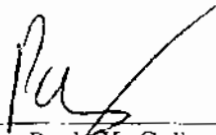
1. I am attorney duly admitted to the bar of this Court.

2. I make this affidavit pursuant to Rule 1.4 of the Local Civil Rules of the Southern and Eastern Districts of New York and in support of the attached stipulation of substitution of counsel.

3. Defendant Marilyn Monroe LLC has requested that Loeb & Loeb LLP assume representation of it in the above-captioned matter in place of Gibson, Dunn & Crutcher LLP. Counsel for both firms have executed a Stipulation of Substitution of Counsel, which is attached hereto as Exhibit 1.

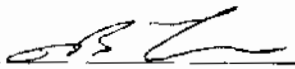
4. This case has not yet been placed on the trial calendar of this Court and the deadline for completion of fact discovery is currently set for November 1, 2007.

WHEREFORE, it is respectfully requested that this Court grant the application for Loeb & Loeb LLP to be substituted as counsel of record for Marilyn Monroe LLC in place of Gibson, Dunn & Crutcher LLP.



Paula K. Colbath

Sworn to before me this
26th day of September, 2007



Notary Public

TIMOTHY B. CUMMINS
Notary Public, State of New York
No. 01CU6113096
Qualified in New York County
Commission Expires July 19, 2008

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